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Eastern District of Washington USDC OR Case # 3:24-mj-00047**U.S. District Court (Yakima)****CRIMINAL DOCKET FOR CASE #: 1:23-cr-02040-SAB-1**

Case title: USA v. Navarro Pinones

Date Filed: 06/21/2023

Assigned to: Chief Judge
Stanley A Bastian

Defendant (1)**Vicente Navarro Pinones****Pending Counts****Disposition**

42 U.S.C. § 1383a(a)(3) -
SOCIAL SECURITY FRAUD
(1)

42 U.S.C. § 408(a)(7)(B) -
FALSE REPRESENTATION
OF SOCIAL SECURITY
NUMBER
(2)

42 U.S.C. § 408(a)(3) - FALSE
REPRESENTATION
RELATED TO BENEFITS
(3)

18 U.S.C. § 641 - THEFT OF
GOVERNMENT FUNDS
(4)

Highest Offense Level
(Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level**
(Terminated)

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Frieda K Zimmerman**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Assistant US
Attorney*

Date Filed	#	Docket Text
06/21/2023	<u>1</u>	INDICTMENT as to Vicente Navarro Pinones (1) - Counts 1, 2, 3, 4. (LAS, Case Administrator) (Entered: 06/22/2023)

06/21/2023	<u>3</u>	Charges and Penalties - FORFEITURE NOTICE - as to Vicente Navarro Pinones (1). (LAS, Case Administrator) (Entered: 06/22/2023)
06/21/2023	<u>4</u>	MOTION TO SEAL INDICTMENT by USA as to Vicente Navarro Pinones (1). (LAS, Case Administrator) (Entered: 06/22/2023)
06/21/2023	<u>5</u>	ORDER TO SEAL INDICTMENT as to Vicente Navarro Pinones (1); granting <u>4</u> Motion to Seal Indictment. Signed by Magistrate Judge Alexander C Ekstrom. (LAS, Case Administrator) (Entered: 06/22/2023)